

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043897

FILED
Jan 11, 2011
Secretary of State

Entity Name: S3 VENTURES, INC.

Current Principal Place of Business:

415 ST. FRANCIS ST.
UNIT 304
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

415 ST. FRANCIS ST.
UNIT 304
TALLAHASSEE, FL 32301 US

New Mailing Address:

FEI Number: 27-2836136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OOOO SOFTWARE LLC
415 ST. FRANCIS ST
UNIT 304
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAYERN, STEVEN J
Address: 1310 GULF BLVD. APT 15A
City-St-Zip: CLEARWATER, FL 33767 US

Title: VP
Name: WERTZBERGER, STUART M
Address: 12541 MAESTRO CT.
City-St-Zip: SAN DIEGO, CA 92130 US

Title: S
Name: BAYERN, SHAWN J
Address: 415 ST. FRANCIS ST. UNIT 304
City-St-Zip: TALLAHASSEE, FL 32301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN BAYERN

S

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date